

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 4, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT AND BONNIE J. BATCHLER, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER DAVID L. PAINTER, VICE PRESIDENT, WAS ABSENT THIS DAY. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 4, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER CORCORAN, TO EXCUSE COMMISSIONER PAINTER FROM REGULAR SESSION ON AUGUST 4, 2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **07/28/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING THE MONTH OF AUGUST AS "CHILD SUPPORT AWARENESS MONTH" IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE GOSHEN LOCAL SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...21-0727-007...EXECUTED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Goshen Local School District, 6694 Goshen Road, Goshen, Ohio 45122, for the provision of funding in the amount of \$3,750.00 from FCF to the Goshen Local School District relative to suicide prevention services for the 2021-2022 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 8/02/2021 through 05/31/2022, pursuant to the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003557-00 dated 07/16/2021 relative thereto.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND NEW RICHMOND EXEMPTED VILLAGE SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...21-0727-006...EXECUTED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and New Richmond Exempted Village School District, 1135 Bethel-New Richmond Road, New Richmond, Ohio 45157, for the provision of funding in the amount of \$900.00 from FCF to New Richmond Exempted Village School District relative to suicide prevention services for the 2021-2022 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 8/02/2021 through 05/31/2022, pursuant to the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003553-00 dated 07/16/2021 relative thereto.

3. IN RE: CLERMONT COUNTY JUVENILE COURT...SUBGRANT AGREEMENT BY AND AMONG THE CLERMONT COUNTY BOARD OF COMMISSIONERS, THE CLERMONT COUNTY JUVENILE COURT, THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE OHIO DEPARTMENT OF MEDICAID FOR THE REIMBURSEMENT OF FOSTER CARE MAINTENANCE, ADMINISTRATIVE, AND TRAINING COSTS RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...21-0727-004...APPROVED

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a Subgrant Agreement (G-2223-06-0193) by

and among the Clermont County Board of Commissioners, the Clermont County Juvenile Court, the Ohio Department of Job and Family Services, 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215-3414 and the Ohio Department of Medicaid, 50 West Town Street, Columbus, Ohio 43215-3414 for the reimbursement of foster care maintenance, administrative, and training costs relative to Clermont County Juvenile Court's administration of the Title IV-E Program, with the total amount to be reimbursed not to exceed \$1,000,000.00 for State Fiscal Years 2022 and 2023, effective 07/01/2021 through 06/30/2023, pursuant to and in compliance with the terms and conditions specified therein.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH THE CHILD FOCUS, INC. FOR THE PROVISION OF SPECIALIZED CARE SERVICES FOR SAME...21-0727-005...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244, for the provision of Specialized Care Services for youth referred by Clermont County Family and Children First, at the rate of \$93.93 per day, effective 09/01/2021 through 08/31/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release and receipt of a current Ohio Department of Job and Family Services License to Operate and the required Purchase Order in concert with Requisition Number 00003510-00 dated 07/13/2021 relative thereto.

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE BETHEL-TATE LOCAL SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...21-0728-002...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Bethel-Tate Local School District, for the provision of funding in the amount of \$3,750.00 from FCF to the Bethel-Tate Local School District, 675 West Plane Street, Bethel, Ohio 45106, relative to suicide prevention services for the 2021-2022 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 08/02/2021 through 05/31/2022, pursuant to the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003558-00 dated 07/16/2021 relative thereto.

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE WILLIAMSBURG LOCAL SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...21-0728-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Williamsburg Local School

District, for the provision of funding in the amount of \$2,500.00 from FCF to the Williamsburg Local School District, 549-A West Main Street, Williamsburg, Ohio 45176, **relative to suicide prevention services for the 2021-2022 school year**, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 08/02/2021 through 05/31/2022, pursuant to the terms and conditions specified therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003552-00 dated 07/16/2021 relative thereto.**

7. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEE(S) OF THE CLERMONT COUNTY AUDITOR'S OFFICE AND CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...20-0104-001...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of **Procurement Cards** for Amy Declaire, an employee of the Clermont County Auditor's Office and Melanie Meece, Hardy Carroll, Tracy Bishop, Kimberly Henson, Jessica Kelly, Jessica Wood, Shyla Latham, Lora Forthuber, Brandi Meade, Gina Stebbins, Kristyn McMullen, Kevin Rudd, and Cara Miller, employees of the Clermont County Department of Job and Family Services and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the **Requests for the Issuance of Procurement Cards** relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

8. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Angie Livesay – (365) days – Custom Guide – Microsoft Suite Classes – total expenses for registration (\$95.00) – estimated not to exceed \$95.00.

COUNTY SHERIFF

Chris Allen – (2) days – Cleveland, Ohio – Defense Technology Training Academy – Use of Force Instructor Course – total expenses for lodging (\$140.54), meals (\$132.00) and registration (\$195.00) – estimated not to exceed \$467.54.

COUNTY SHERIFF/JAIL

Marc McDonald and Josh Oberschlake– (1) day – Batavia, Ohio – Gracie University - Gracie Survival Tactics Online Training – total expenses for registration (\$500.00) – estimated not to exceed \$500.00.

COUNTY ENGINEER

Doug Royer – (6) days – Columbus, Ohio – Ohio Department of Transportation – Bridge Inspection L2 Training – total expenses for lodging (\$858.60), meals (\$366.00), mileage (\$126.50) and other/parking (\$126.00) – estimated not to exceed \$1,477.10.

9. IN RE: PERSONNEL ACTIONS*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 129-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 129-21** resolving to approve payment to vendors **in the total amount of \$905,087.26** as set forth in the BCC Approval Invoice Report for Checks dated **August 4, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/02/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

11. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM (LEF) FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...21-0716-005...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Joe Mooney, Assistant Prosecuting Attorney and Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the **Subgrant Award Agreement** for Subgrant Number 2020-DL-LEF-5814 by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 **for funding through the Ohio Drug Law Enforcement Fund (DLEF) Program** for the project entitled **Clermont County Drug Unit**, in the amount of \$82,638.48, with a required cash match in the amount of \$27,546.16 to be provided from the 2021/2022 Annual Appropriations for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget of \$110,184.64, for the period of 07/01/2021 through 06/30/2022, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application, as well as, the Pre-Award Conditions relative thereto heretofore filed electronically by the County Sheriff on or about 01/06/2021 and 06/01/2021, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

12. IN RE: COUNTY ENGINEER...PRESIDENTIAL ESTATES II SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3292 FOR THE REPLAT OF LOT 27 WITHIN SAME...21-0726-001...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3292** for the Replat of a Lot in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Presidential Estates II Subdivision Section 1 Replat of Lot 27 Batavia Township	629-3292	To create a permanent private sanitary sewer easement granted to parcel no. 01-20-21C-272.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

**13. IN RE: COUNTY ENGINEER...UNION CENTRE AT EASTGATE
SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3293
FOR THE REPLAT OF LOT 8 WITHIN SAME...21-0726-002...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3293** for the Replat of a Lot in the following Subdivision/Location within Union Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Union Centre at Eastgate Subdivision Replat of Lot 8 Union Township	629-3293	To create new lot numbers 8A and 8B.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

**14. IN RE: COUNTY ENGINEER...ACCEPTANCE OF GRANT AND ASSIGNMENT
OF STANDARD HIGHWAY EASEMENTS PREVIOUSLY GRANTED
AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION
IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 89291
RELATIVE TO CLE-50-1.48 MILFORD PARKWAY ROADWAY
PROJECT LOCATED IN MIAMI TOWNSHIP...21-0714-005...ACCEPTED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Grant and Assignment of Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 89291 relative to the CLE-50-1.48 Milford Parkway Roadway Project located within Miami Township, and acknowledge any and all compensation as related to the following easements has been satisfied by the Clermont County Transportation Improvement District:

Grantor	Parcel Number	Easement/Acres	Easement Record
---------	---------------	----------------	-----------------

The 474 Group	18-24-11F-113	5-SH/0.230 Acres	OR 2450 page 2127
Vancy Investments, LLC	18-24-11F-112	6-SH/0.030 Acres	OR 2450 page 2121
Douglas B. Roessler Laraine L. Roessler	18-24-11F-114	7-SH/0.048 Acres	OR 2450 page 2133

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

15. IN RE: COUNTY ENGINEER...ACCEPTANCE OF QUIT CLAIM DEED PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 82140 RELATIVE TO THE SR 28 IMPROVEMENTS CASTLEBERRY COURT TO I-275 PROJECT LOCATED IN MIAMI TOWNSHIP...21-0714-004...ACCEPTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Quit Claim Deed previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 82140 relative to the SR 28 Improvements Castleberry Court to I-275 Project located within Miami Township, and acknowledge any and all compensation has been satisfied by the Clermont County Transportation Improvement District:

Grantor	Parcel Number	Acres	Prior Record
Betsy J. Hall	18-25-13D-297	7WD CLE-28-2.05 0.083 Acres	OR 2307 page 681

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

16. IN RE: COUNTY ENGINEER...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT SLOPE EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 82555 RELATIVE TO CLE-CR-382-0.00 EASTGATE NORTH DRIVE ROADWAY PROJECT LOCATED IN UNION TOWNSHIP...21-0714-003...ACCEPTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Grant and Assignment of Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 82555 relative to the CLE-CR-382-0.00 Eastgate North Drive Roadway Project located within Union Township, and acknowledge any and all compensation as related to the following easements has been satisfied by the Clermont County Transportation Improvement District:

Grantor	Parcel Number(s)	Easement/Acres	Easement Record
Eastgate Crossing CMBS, LLC	41-31-05D-157 41-31-05D-158	201-SLV/0.464 Acres	OR 2400 page 1936

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

17. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 130-21/RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH ODOT PROJECT NO. CLE SR125-4.11, PID NO. 110992, SR 125 & BACH BUXTON INTERSECTION AND SIGNAL UPGRADES IN BATAVIA TOWNSHIP...21-0716-004...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 130-21** resolving to authorize the Ohio Department of Transportation, 505 South SR 741, Lebanon, Ohio 45036, to proceed with ODOT Project No. CLE-SR125-4.11, PID No. 110992, Intersection and signal upgrades at SR125 and Bach Buxton in Batavia Township, pursuant to and in compliance with the terms and conditions set forth therein; the projects will be designed and constructed through the ODOT Let Process with 100% funding requiring no local match therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FORD DEVELOPMENT, INC. FOR PROJECT NUMBER 6401-60162 RELATIVE TO THE ELWYNN, DEBLIN, TEAKWOOD & BERDOVA WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...20-0702-006...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 09/23/2020, for Project Number 6401-60162 relative to the Elwynn, Deblin, Teakwood & Berdova Water Main Replacement Project located within Miami Township, which represents a decrease in the amount of \$57,461.43, for a total adjusted contract price to date of \$889,758.57, as well as, a non-compensable extension of time of 12 calendar days for the completion thereof, for a revised contract completion date of 05/12/2021, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

19. IN RE: BOARD OF COUNTY COMMISSIONERS... TUITION ASSISTANCE APPLICATION FROM CLERMONT COUNTY EMPLOYEE...21-0727-003...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resource Administrator to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Class Name(s)
Juvenile Detention Sara Fatute	CJ 1002 Intro to Criminology CJ 2024 Juvenile System

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

20. IN RE: CLERMONT TRANSPORTATION CONNECTION...FEDERAL FUNDING AGREEMENT BETWEEN BUTLER COUNTY REGIONAL TRANSIT AUTHORITY, CITY OF CINCINNATI ON BEHALF OF THE CINCINNATI STREETCAR, THE SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY, THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY AND THE WARREN COUNTY BOARD OF COMMISSIONERS FOR THE DIVISION OF SECTIONS 5307 AND 5339 FORMULA BASED CINCINNATI, OH-KY-IN URBANIZED AREA FUNDING...21-0730-001...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lawson Albritton, Interim Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel , County Administrator, to approve the Federal Funding Agreement by and between the Clermont County Board of Commissioners, on behalf of Clermont Transportation Connection (CTC), 4003 Filager Road, Batavia, Ohio 45103, Butler County Regional Transit Authority (BCRTA), 3045 Moser Court, Hamilton, Ohio 45011, City of Cincinnati on behalf of the Cincinnati Streetcar (CBC), the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202, the Transit Authority of Northern Kentucky (TANK), 3375 Madison Pike, Fort Wright, Kentucky 41017 and the Warren County Board of Commissioners, on behalf of the Warren County Transit System (WCTS), 406 Justice Drive, Lebanon, Ohio 45036 for the division of Section 5307 (Urbanized Area) and Section 5339 (Bus and Bus Facilities) for the Formula Based Cincinnati, OH-KY-IN Urbanized Area Funding among Urban Transit Systems as outlined in Exhibit A, attached thereto and made a part thereof, and to authorize Claire B. Corcoran, President of the Board of Clermont County Commissioners, to execute said Federal Funding Agreement, effective for the period beginning 01/01/2016 and to continue unless and until terminated by any of the parties with ninety (90) days written notice thereof, pursuant to the terms and conditions set forth therein and in compliance with Federal Transportation Administration Regulations therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:26 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OR DISMISSAL OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND 2) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:32 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (3) THREE AGENDA ITEMS TO THE REGULAR SESSION OF 08/04/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (3) three additional items to the Agenda of the Regular Session of 08/04/2021 to include three Personnel Actions. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

IN RE: PERSONNEL ACTION...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel action:

DEPARTMENT OF PUBLIC SAFETY SERVICES	Effective
KRISTEN FOUTS Emp# 12559 EMER RESOURCE TECH ADMIN LEAVE NON-DISCIPLINARY W/PAY	07/28/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

IN RE: PERSONNEL ACTION...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel action:

DEPARTMENT OF PUBLIC SAFETY SERVICES

Effective

KRISTEN FOUTS Emp# 12559 EMER RESOURCE TECH TERMINATION PROBATIONARY REMOVAL

08/04/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

IN RE: PERSONNEL ACTION...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel action:

CLERMONT COUNTY KENNEL

MARY POTTS Emp# 12852 KENNEL ATTENDANT NEW HIRE NEW POSITION

08/09/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

Commissioner Corcoran shared the Clermont County Fair was wonderful this year and it was great seeing all the children showing their animals. Commissioner Corcoran stated there was record attendance.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:35 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

08/11/2021
DATE APPROVED